

**MINUTES
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
AUGUST 26, 2015**

1. Mayor Robert A. Mezzo called the special meeting to order at **5:30 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi	R. Neth
M. Bronko	A. Olbrys, absent
R. Burns	P. Scully, Sr.
C. Ernsky, absent	R. Vitale
L. Jackson, absent	

PRESS:

None

RESIDENTS:

None

DEPARTMENT HEADS:

M. Katra, Republican Registrar
J. Bernegger, Deputy Police Chief

R. Butler, Controller

2. Mayor Mezzo led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses set **Tuesday, September 22, 2015** between the hours of **6:00 a.m. and 8:00 p.m.** as the date and time for the **Second 2015/2016 Budget Referendum**, to be held at the **Naugatuck Historical Society/Railroad Station, 195 Water Street, Naugatuck, CT 06770.**
4. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the following questions to appear on the **Second 2015/2016 Budget Referendum Ballot:**
- “Shall the Town Operating Budget of **\$53,580,608** for the Borough of Naugatuck for the fiscal year **2015/2016** be adopted?
Yes
No- Too High
No- Too Low
- “Shall the Board of Education Budget of **\$61,683,651** for the Borough of Naugatuck for the fiscal year **2015/2016** be adopted?
Yes
No- Too High
No- Too Low
5. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bid and authorize Mayor Mezzo to execute all contracts and related documents

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for the “**Traffic Signal Installation on Rubber Avenue at the High School Driveway**” to CN Electric Company, 670 Bread and Milk Street, Coventry, CT 06238 in the amount of **\$37,600** as recommended by the Naugatuck High School Renovation Committee.

6. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully to adjourn the special meeting at **5:34 p.m.**

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo
Borough Clerk

cc: File